

**MINUTES OF THE NOVEMBER 13, 2012
MEETING OF THE BOARD OF TRUSTEES OF THE
SACRAMENTO/YOLO MOSQUITO & VECTOR CONTROL DISTRICT**

PLACE: 8631 Bond Road, Elk Grove, CA 95624

TIME: 10:00 a.m.

TRUSTEES PRESENT:

Frederick Goethel	President	Galt
David Tamayo	Secretary	City of Sacramento
Craig R Burnett		Folsom
Jayna Karpinski-Costa		Citrus Heights
Rosemarie Moore		Isleton
Bruce Eldridge		Yolo County
Neal Peart		Woodland
John Lewallen		Sacramento County
Raul DeAnda		West Sacramento
Christopher Barker		Davis
Robert McGarvey		Rancho Cordova

TRUSTEES ABSENT:

Lyndon Hawkins	Vice President	Elk Grove
Gregory Lanzaro		Winters

LEGAL COUNSEL:

STAFF PRESENT:

David Brown	Manager
Janna McLeod	Administrative Manager
Paula Macedo	Lab Director
Marty Scholl	Ecological Mgmt Supervisor
Demetri Dokos	Fisheries Supervisor
Luz Rodriguez	Public Information Officer

CALL TO ORDER

The meeting was called to order at 10:00 am by President Goethel.

Roll Call

Trustees Lyndon Hawkins and Gregory Lanzaro are absent; however, a quorum is present. Trustee Robert McGarvey arrived at 10:20 am.

Pledge of Allegiance

All phones and electronic devices are requested to be silenced during the meeting.

1. ITEMS FOR APPROVAL BY GENERAL CONSENT

On a motion by Trustee Lewallen, seconded by Trustee DeAnda, the Board unanimously approved General Consent items a. through h.:

- a. Minutes of the October 16, 2012 Board of Trustees meeting;
- b. Expenditures for October 2012;
- c. Ratification of payment of MVCAC 2013 Membership dues of \$8,000.00;
- d. Approval to pay CSDA 2013 Membership dues of \$4,925.00;
- e. Approval of 2013 District Annual Operating Plan Pursuant to Section 8 of the MOU between USFWS and SYMVCD;
- f. District Holiday Schedule for 2013;
- g. District Board Meeting Schedule for 2013
- h. District Investment Report for Period Ending September 30, 2012.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were none.

3. BOARD REVIEW AND CONSIDERATION OF 2011-2012 DISTRICT AUDIT

Staff provided the Board with a copy of the final Audit Report. Erica Pastor of the auditing firm Mann, Urrutia, Nelson CPAs attended the meeting and provided a brief verbal summary of the Audit Report and financial statements. Ms. Pastor indicated the firm gave the District an unqualified opinion, meaning they had no significant findings and no material adjustments were required as part of the audit. A brief discussion of PERS retirement and CERBT/OPEB funding followed. The Board thanked the Auditors and Trustee Neal Peart thanked the staff for a good job on the Audit.

On a motion by Trustee Burnett, seconded by Trustee Peart, the Board unanimously accepted the 2011-2012 Audit Report.

4. REPORTS TO THE BOARD

a. Managers Report:

Manager Brown submitted an oral report including a brief discussion of the MVCAC quarterly meeting held October 24-26 in Anaheim, and potential impacts to the District as a result of the November 6th election.

Manager Brown informed the Board that staff attended the MVCAC quarterly meeting. He also informed the Board that Trustee Hawkins, who is absent from the Board meeting today, attended both the public relations committee and the Trustee Council meetings that were held during the MVCAC meeting. Manager Brown also discussed NPDES and Regulatory Affairs information that was provided to the membership. He mentioned that the association's management firm's contract will be ending and the association is working to determine the direction the association wants to go in the future with their Service Providers. A brief discussion of ideas for possible options followed. The MVCAC planning meeting will be held December 6 and 7 in Milpitas and Manager Brown requested any Board Members wanting to attend to inform staff.

Manager Brown then discussed the November 6th election results and how those results may affect the District in the future. He discussed pending legislation, the "lame duck" session, the Clean Water Act, the "fiscal cliff", the Farm Bill, Prop 30 and Prop 13.

b. Written Reports from District Departments: Written reports were provided in the Board packets from each department. The department supervisors each gave an oral presentation and were available to answer any questions.

Lab/Surveillance: Lab Director, Paula Macedo discussed positive mosquito pools, trap collections and surveillance activities. Dead Bird collecting has resumed as of November 1st and all zip codes have been reopened for reporting via the WNV hotline. Sentinel chicken testing concluded as of November 2nd. Wild bird surveillance continues at the Stone Lakes Wildlife Refuge. Resistance testing was discussed and a presentation on the data is in the preparation stages. Tick and Lyme disease surveillance is set to begin and continue through May/June of 2013.

Ecological Management: Ecological Management Supervisor, Marty Scholl reported on his department projects. He discussed managed wetlands including fall flooding. He also reported on stormwater/drainages including Pond leveling Devices, Low Impact Development Conference, NPDES Sampling, Winter Brush Projects, and CalTrans Maintenance. Mr. Scholl concluded his report with the status of the pool program and planning including US Army Corps of Engineers and CA Department of Water Resources Fish Restoration Program Agreement.

Fisheries: Fisheries Supervisor, Demetri Dokos reported on the fisheries projects and general maintenance. Maintenance activities included fixing leaky pipes and filling holes dug in the ground by animals along the chain link fence. Stocking of wetlands has slowed down. A brief discussion of fish planting and Waters of the US followed his report.

Control Operations: Activity is slowing down as temperatures cool. Field staff continues to check sources as weather permits. Yellow jacket control has begun with approximately 300 nests being identified in the last two weeks. The District has treated nearly 146,000 basins to date compared to 114,000 in 2011. The District larvicided 938 rice fields in 2012 compared to 718 fields in 2011. During the next couple months staff will be working on their annual training and other task such as school presentations for the public outreach program.

Public Information/Outreach: Public Information Officer, Luz Rodriguez reviewed her department activities promoting the District including special events, school and community presentations and social media. Ms. Rodriguez also discussed her work on the upcoming District Annual Report.

5. BOARD REVIEW AND CONSIDERATION OF THE FIGHT THE BITE 2014 DISTRICT CALENDAR CONTEST NOT TO EXCEED \$30,000.00

Public Information Officer, Luz Rodriguez presented her plan and budget for the 2014 Fight the Bite Calendar Contest. A brief discussion on the 2013 contest and potential improvements to the 2014 contest followed her presentation.

On a motion by Trustee Karpinski-Costa, seconded by Trustee Burnett, the Board unanimously approved the 2014 Calendar Contest and budget not to exceed \$30,000.00.

6. BOARD /STAFF GENERAL DISCUSSION

Manager Brown informed the Board that issues regarding the structural integrity of the Administration Building have recently been identified and staff is researching potential repairs and will keep the Board informed as the issues progress.

Staff introduced the newest member of the Administration Department staff, Kellee Brinkman, who joined the District as an Administrative Assistant at the end of August.


The District Holiday Gathering will be held after the December Board Meeting on December 18th.

7. ADJOURNMENT

President Goethel adjourned the meeting at 11:41 a.m.

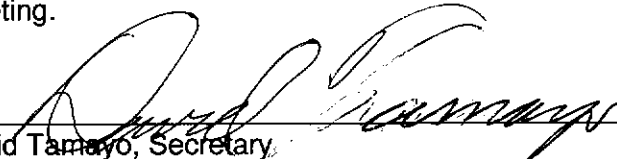
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I certify that the above minutes substantially reflect the general business and actions taken by the Board of Trustees at the November 13th, 2012 meeting.



David Brown, Manager

Approved as written and/or corrected by the Board of Trustees at the December 18th, 2012 meeting.



David Tamayo, Secretary